

Pursuant to the Texas Open Meetings Act, notice is hereby given that a regular meeting of the Commissioners' Court of Hood County, Texas will be held on **TUESDAY, July 11, 2017**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER AT 1200 W. PEARL STREET** Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

AGENDA

- I. Call to order
- II. Invocation
- III. Pledge of Allegiance
- IV. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- V. Special presentations:
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Approve Commissioners Court minutes for June 27, 2017.
 - B. Treasurer:
 - 1. Ratify payroll for period 06/12/17 through 06/25/17 paid - 06/30/17.
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge signature on AMUD TxCDBG grant contract 7215220 draw #8. (AUD)
 - E. Accept a donation to the Hood County Library from the Hood County Friends of the Library in the amount of \$359.92 to be used for summer reading programs and prizes. (LIB)
 - F. Approve request of Purchasing Dept. to accept the name change of Progressive Waste to Waste Connections after a company merge. They have agreed to keep pricing the same under the current contract RFP2014-004 Bulk Waste. (PUR)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations**
 - a. Public hearing to discuss and consider approval of the following proposed traffic regulation and take appropriate action:
 - 1) Establish a Stop Sign on Milton Court at Contrary Creek Road (PCT 1)
 - 2. **Development**
 - a. Discuss and consider approval of amending plat for LOTS 1R-1R11, LOTS 2R1-2R22, LOT 4R, LOTS 7R10-7R27, LOT 9R-9R10, MAIN PLACE, PHASE II (PCT 3)
 - b. Set a Public Hearing for the following replat:
 - 1) Lot 427R, Bentwater on Lake Granbury, Section Three. (PCT 4)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period June 20, 2017 through June 30, 2017, and take appropriate action.
 - a. Budget amendment request from Sheriff to move \$512.03 from 010-5640-43000 to 010-5640-57000 to replace scanner/copier/fax.
2. Consider payment of bills for the period June 20, 2017 through June 30, 2017, and take appropriate action.

C. MISCELLANEOUS:

1. Personnel:
 - a. Hear update on Hood County TCDRS Account.
 - b. Consider and take appropriate action regarding renewal of the CareFlite contract with Hood County.
2. Consider and take appropriate action to approve Kindy Blackwell as a new Hood County Child Welfare Board Member. (COMP4)
3. Consider and take appropriate action regarding request for approval to transfer and sell a new Ballistic Vest to Palo Pinto County for a deputy that has gone to Palo Pinto County; it was special ordered before he quit at a cost is \$845. (SO)
4. Purchasing:
 - a. Discuss and take appropriate action on designating the Construction Manager at Risk process (Step 1 or 2) for the construction delivery system for the Hood County Library Expansion Construction Project.
 - b. Discuss and take appropriate action authorizing the issuance of a CMAR request for proposal (RFP2017-006) for the Hood County Library Expansion Construction Project.

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on July 6, 2017 at 4:30 PM by M. Sutton.

**NOTICE
Policy of Non-Discrimination on the Basis of Disability**

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076(Deliberations about Security Devices), and §551.087 (Economic Development).